

**MINUTES OF MEETING**  
**Springfield-Sangamon County Regional Planning Commission**  
**October 15, 2014**

**1. CALL TO ORDER.**

Chairman Kenneth Springs called the meeting to order at 9:35 AM.

**2. ROLL CALL.**

Mary Jane Niemann called the roll.

JULY 2014	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2015	FEBRUARY	MARCH	APRIL	MAY	JUNE	COMMISSION MEMBERS
X	X	X	X									Kenneth Springs, Chairman
X	X	X	X									Bruce Strom, Vice-Chairman
X		X										Eric Hansen, Secretary
	X		X									Mayor Mike Houston – <u>M. Farmer</u>
X	X											Andy Van Meter – B. McFadden
	X	X										Alderman Sam Cahnman
												Alderman Cory Jobe
												Greg Stumpf
X	X	X										Andy Goleman – C. Stratton
X	X	X	X									Leslie Sgro – <u>E. McKinley</u>
X	X	X	X									Frank Vala – <u>R. Blickensderfer</u>
X	X	X										Brian Brewer – F. Squires
X	X	X	X									Dick Ciotti – <u>J. Jacobs</u>
X	X	X	X									Jeff Vose
X		X										Larry Hamlin
												Bill Moss
X	X	X	X									Brad Mills

**Others**

**Staff**

Steve Keenan  
Mary Jane Niemann  
Norm Sims  
Joe Zeibert

3. **MINUTES OF MEETING.**

Chairman Springs asked if there were any additions or corrections to the minutes of the September 17, 2014 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

5. **REPORT OF OFFICERS.**

There was no report of officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

A. **National Community Planning Month** – Norm Sims stated that October is National Community Planning Month. The County Board passed a resolution at their October meeting proclaiming October as Community Planning Month in Sangamon County. The Board also adopted the Sangamon County Regional Strategic Plan. In honor of National Community Planning Month, the Springfield-Sangamon County Regional Planning Commission (SSCRPC) will hold an Open House in the SSCRPC office on Thursday, October 23, 2104 from 4:30 – 5:45 PM. He encouraged everyone to visit the staff and learn more about what the SSCRPC does. Sims also invited everyone to attend a presentation in the County Board Chambers on Thursday, October 23, 2014 from 6:00 PM – 7:00 PM. The presentation will be given by Harriet Festing of the Center for Neighborhood Technology (CNT) on the topic of urban flooding. Staff has also posted items on the SSCRPC's facebook page such as trivia regarding the history of planning in Sangamon County. An activity book for elementary school students has been prepared by staff and posted on the SSCRPC's website and facebook page with the hope that students may develop an interest in planning. Students may complete the activities and print out a junior regional planner certificate.

B. **Executive Policy Board Meeting** – Sims reminded Executive Policy Board members that a meeting of the Executive Policy Board will be held at 10:00 AM, Wednesday, October 15, 2014 to review and make a recommendation to the County Board regarding the SSCRPC's Proposed FY-2015 Budget.

C. **Staff Departures** – Sims reported that Abby Bybee, Associate Planner, who works in the Land Use /Zoning/Natural Hazard Mitigation area, will be leaving the SSCRPC at the end of October. She has accepted a job with the State Department of Insurance.

Sims stated that Amy Uden, Associate Planner, who works in Strategic Planning and Citizen's Efficiency Commission areas, will also be leaving the SSCRPC at the end of October. She has accepted a research position at the SIU School of Medicine.

Sims wished them both well in the future and noted that they will be missed at the SSCRPC.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

**9. COMMITTEE REPORTS.**

**Land Subdivision Committee** – There were no projects to be reviewed by the Planning Commission this month.

**10. UNFINISHED BUSINESS.**

There was no unfinished business.

**11. NEW BUSINESS.**

There was no new business.

**12. SPECIAL ANNOUNCEMENTS.**

Sims reminded Executive Policy Board members of the meeting at 10:00 AM.

**13. ADJOURNMENT.**

Chairman Springs noted that the next Regional Planning Commission meeting will be held on November 19, 2014.

There being no further business, Brad Mills moved to adjourn. Jeff Vose seconded the motion and the meeting adjourned at 9:44 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann  
Recording Secretary